



**BOARD OF COMMISSIONERS AGENDA
MONDAY, MARCH 3, 2025
5:30 PM - COMMISSION ROOM – 503 S. HIGHLAND AVENUE**

Please join the Zoom meeting from your computer, tablet or smartphone.
<https://us06web.zoom.us/j/86357603624> | Meeting ID: 863 5760 3624
You can also dial in using your phone.
+1 312-626-6799

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

ADOPT AGENDA

CONSENT CALENDAR

- 1) Minutes – February 18, 2025
- 2) Bills for Approval – March 5, 2025
- 3) Bills for Ratification – February 26, 2025
- 4) Payroll Bills for Ratification – February 14, 2025
- 5) Approve Project Skills Work Experience Agreement with Madison Central School District
- 6) Acknowledge advertisement of Bid No. 974 Reconstruction of Airport Apron and Taxilane

UNFINISHED BUSINESS

NEW BUSINESS

- 7) PUBLIC HEARING - Temporary Malt Beverage License - Madison Baseball Association - BINGO Night Event - March 15, 2025
- 8) Approve Temporary Malt Beverage License - Madison Baseball Association - BINGO Night Event - March 15, 2025
- 9) Discussion and possible action on advertisement for bid of N Egan Ave Reconstruction
- 10) Approve quote from Sweeney Controls Company for Distributed I/O Panel
- 11) Award Bid - Bid No. 969 - Sportsplex Roof Project
- 12) Award Bid - Bid No. 970 - City Library Ramp Project
- 13) March 2025 City Updates

PUBLIC COMMENT

ANNOUNCEMENTS

- 14) Quarterly Commission Planning Meeting - Monday, March 10, 2025 at 12:00 pm
- 15) Next Regular Commission Meeting – Monday, March 17, 2025 at 5:30 pm
- 16) Applications open to fill vacancies on Community Center Advisory Committee ending in December 2026 and Housing & Redevelopment Commission ending in February 2029

ADJOURN

Anyone wishing to speak to an item on the agenda must be acknowledged by the chair and come to the podium to address the Mayor and City Commission. Addressing other audience members will not be permitted.

Supplementary agenda information may be accessed at www.cityofmadisonsd.com

If special accommodations are necessary to attend any Board of Commissioners meeting, please contact the Finance Office at (605) 256-7500 at least 24 hours before meeting time. All attempts shall be made to accommodate a request.

**CITY OF MADISON
BOARD OF COMMISSIONERS PROCEEDINGS
MADISON, SD 57042**

February 18, 2025
Regular

The Board of Commissioners of the City of Madison met in regular session at 5:32 PM on the 18th day of February with the following members present upon roll call: Commissioners Kelly Dybdahl (via Zoom), Sarah Cronin, Jerae Wire, Adam Shaw, and Mayor Lindsay.

The Pledge of Allegiance was recited.

Motion by Commissioner Shaw, seconded by Commissioner Cronin to adopt the February 18, 2025 agenda. Motion carried unanimously.

Motion by Commissioner Cronin, seconded by Commissioner Shaw to approve the following items on the consent calendar: Minutes – February 3, 2025; Bills for Approval – February 19, 2025; Bills for Ratification – February 12, 2025; Payroll Bills for Ratification – January 31, 2025; Personnel; Approve Independent Contractor Agreement with Ellie Wills for Animal Control Services.

Bills for Approval – February 19, 2025

ACE HARDWARE Electrical Box \$13.77; ALPHA MEDIA USA LLC Snow Banner \$450.00; APPEARA Mat Rentals \$125.70; CITY OF BROOKINGS January Gate Fees \$4,407.02; DAKOTA STATE UNIVERSITY Comm. Center Roof Repairs Phase 2 \$177,187.73; DAKOTALAND AUTOGLASS Paint \$512.46; EAST RIVER ELECTRIC POWER COOP Monthly Transmission Services \$36,994.72; ETTERMAN ENTERPRISES INC Cutting Wheel, Crudbuster \$363.80; F & M COOP OIL CO TPMS Sensors \$140.00; FIRST BANK & TRUST - HEARTLAND ENERGY Heartland Energy \$456,418.51; GALLS LLC Uniform Pullover \$290.50; GONYO/GARY LEE Meal Reimbursement - Snow Removal \$6.00; GREATER MADISON AREA CHAMBER Mad Money Gift Cards \$160.00; HANSEN/RIKI Meal Reimbursement - Snow Removal \$6.00; HAUFF MID AMERICA SPORTS INC Volleyball Nets \$930.00; HOME SERVICE WATER CONDITIONING LLC Salt - Fire Dept \$22.50; INFOTECH SOLUTIONS LLC Computer & Software Subscription Fees \$15,521.43; JUNG/DUSTIN Meal Reimbursement - Snow Removal \$6.00; KESTELOOT EXCAVATION AND DIRT WORKS SERVICES Park Creek Walls Improv Site 2 \$475,897.50; KORTERRA INC Korweb Ticket Splitting \$5,766.58; KRUG PRODUCTS INC Fire Hose Assembly \$166.23; LAKE COUNTY INTERNATIONAL INC Broom Parts \$203.45; MADISON GROCERY STORE INC Water/ASP Groceries \$345.48; MATERESE/JAMES Meal Reimbursement - Snow Removal \$6.00; MIDCONTINENT COMMUNICATIONS Internet FB&T Sportsplex \$140.39; MIDWEST PETROLEUM EQUIPMENT LLC Work Order 14429 - Pumps Down \$1,439.00; MINNESOTA MUNICIPAL UTIL ASSN Substation Training \$1,110.00; NORTHWESTERN ENERGY Utilities \$2,351.22; OFFICE PEEPS INC Markers, Pens \$7.13; PROSTROLLO AUTO PLAZA CO Freight \$15.00; ROBERTSON/ROGER Meal Reimbursement - Snow Removal \$6.00; RUNNINGS SUPPLY INC Saw Blade \$147.17; S & S WELDING INC. Truck Fenders \$402.23; SD DEPT OF AGRICULTURE Application For Cert. Exam WD II - J. Martin \$60.00; SD PUBLIC ASSURANCE ALLIANCE Addition of 2017 Int'l Fire Truck \$110.46; SD WATER AND WASTEWATER ASSOC Annual Water Seminar - M. Plooster \$70.00; STURDEVANTS MADISON INC Oil \$220.89; SYN-TECH SYSTEMS Fuel Pump Parts \$615.30; T & R ELECTRIC SUPPLY CO INC Transformer Repair - 25KVA \$1,775.82; TALK THE TEE Building Rep & Mat \$20.00; TIMMER SUPPLY CO Drain \$100.13; TYLER ELECTRIC Generator & Transfer Switch \$106,090.00; US DEPT OF ENERGY Monthly WAPA Bill \$152,328.20.

Bills for Ratification – February 12, 2025

3CMA Membership - Olinger \$400.00; AAA COLLECTIONS INC Collection Services \$25.00; ACE HARDWARE Hose/Hardware/Batteries \$190.65; ALLEGRA Postcards \$100.24; ALPHA MEDIA USA LLC Comm. Center Advertising \$776.00; AMAZON CAPITAL SERVICES INC Computer Monitors/Docks/Keyboards/Cords/Signs/Chair/State of the City Supplies \$3,393.70; ANDERSON/JIM LG Dryer \$75.00; APPEARA Mat Rentals \$446.04; AT & T MOBILITY Library Phones & Data \$176.46; AXON ENTERPRISES INC Axon License/Camera Bundle/Software \$36,828.49; BAKER & TAYLOR Books \$533.57; BANNER ASSOCIATES INC Design & Bidding Services \$200.00; BORDER STATES ELECTRIC SUPPLY Electric Stock \$1,308.40; BORNS GROUP INC Printing & Postage \$1,045.56; BOUND TO STAY BOUND INC Books \$357.96; BUTLER MACHINERY CO Generator Inspections/Repairs \$29,560.13; CARQUEST OF

MADISON Battery Charger \$149.99; CENTURY BUSINESS PRODUCTS INC Copier Lease \$251.81; CHRISTIANSEN COMPLETE WATER Water Delivery & Cooler Rental \$53.20; CITY OF MADISON Starting Cash - Drawers 3-6 \$541.50; CLASSIC CONVENIENCE INC Fuel \$614.01; COLES PETROLEUM PRODUCTS INC Fuel \$371.68; COLUMN SOFTWARE PBC Publications \$313.50; DAKOTA CINEMA LLC Popcorn Oil \$256.88; DAKOTA STATE UNIVERSITY Printing & Postage (Winter/Spring Brochures) \$199.55; DALSIN ROOFING & SHEET METAL Armory Roofing Project \$38,178.67; DELL MARKETING LP Dell Laptop & Accessories \$2,814.91; DOLLAR GENERAL CORP Soap, Rug, Towels, Cleaning Supplies \$101.26; ENVIRONMENTAL PRODUCTS & ACCESS Nozzle Extension \$208.18; F & M COOP OIL CO Fuel \$465.67; FASTENAL CO Cable Tie \$21.21; GALE CENGAGE LEARNING Books \$123.70; GOODWILL OF THE GREAT PLAINS Shredding Service \$289.38; GRAINGER Enclosed Door Relay – Gen Plant \$40.08; GWORKS OR GIS WORKSHOP LLC Subscription \$4,508.00; HAWKINS INC Chemicals \$1,651.64; HWY 34 CUSTOMS INC Towing Fees \$100.00; INGRAM CO Books \$459.21; INTERNATIONAL ASSOCIATION OF CHIEFS OF POLICE Active Dues 2025 \$220.00; JOSH'S TOOLS LLC Tools \$92.50; KIMBALL MIDWEST Shop Supplies, Tools \$350.27; KINGBROOK RURAL WATER SYSTEM INC Water \$39.00; KLJ ENGINEERING LLC MDS - Reconstruct Apron & Taxilane - Design Phase \$5,800.00; KOLORWORKS Swimming Pool Paint \$175.58; KRUG PRODUCTS INC Hydraulic Hose & Parts \$271.21; LAKE COUNTY REGISTER OF DEEDS Drainage Easement \$30.00; LEWIS & CLARK REGIONAL WATER SYSTEM Purchased Water \$8,768.00; MADISON GROCERY STORE INC ASP Groceries \$92.73; MARTIN/LISA Lodging – Lisa & Melanie (Legislative Dinner) \$203.42; MICROFILM IMAGING SYSTEMS INC Annual Rental \$840.00; MICROMARKETING LLC Books \$428.43; MIDCONTINENT COMMUNICATIONS Business Internet \$341.43; MIDWEST ALARM CO Alarm Monitoring \$112.10; MIDWEST PETROLEUM EQUIPMENT LLC Work Order 14975 Dispenser Issue \$436.50; NORTHWESTERN ENERGY Utilities \$939.03; O REILLY AUTOMOTIVE INC Brakes \$474.86; OFFICE PEEPS INC Hanging File Folders \$41.52; OPEN ACCESS TECHNOLOGY INT'L AMI Dues and Subscriptions \$6,816.28; PHEASANTLAND INDUSTRIES Uniforms \$106.85; PITNEY BOWES INC RESERVE ACCOUNT Postage \$2000.00; PLAYAWAY PRODUCTS INC Books \$214.97; PROCHEM DYNAMICS LLC Janitorial Supplies \$444.24; RAMKOTA HOTEL & CONF CENTER - PIERRE Lodging – Berreth/Lindsay/Olinger/Peterson/Sad \$732.00; RASMUSSEN/AUTUMN Classes at Comm. Center \$141.00; RUNNINGS SUPPLY INC Cat Food/Litter, Cleaning Sup. \$559.78; SAD/AMY Mileage & Meals - Legislative Dinner \$393.75; SAME DAY EXPRESS Delivery to Sioux Falls Public Health Lab \$40.00; SANITATION PRODUCTS INC Tipper Eyelet \$184.40; SD AIRPORT MANAGEMENT ASSOCIATION Membership - Morris Riggins \$50.00; SD ASSOCIATION OF CODE ENFORCEMENT Membership - Zay & Hegg \$75.00; SD BUILDING OFFICIALS ASSOCIATION Membership - Zay & Hegg \$55.00; SD CITY MANAGEMENT ASSOCIATION Membership - Berreth \$150.00; SD GOVERNMENTAL FINANCE OFFICERS ASSOCIATION Membership - Sad & Peterson \$70.00; SD GOVERNMENTAL HUMAN RESOURCE ASSOCIATION Membership - Olson & Hegg \$50.00; SD MUNICIPAL LEAGUE 2025 Municipal Membership Dues \$4,558.00; SD MUNICIPAL STREET MAINTENANCE ASSOCIATION Membership - Gonyo & Ebdrup \$35.00; SD ONE CALL One Call Services \$34.65; SD POLICE CHIEFS ASSOCIATION Membership - Meyer & Talich \$200.00; SD RETAILERS ASSN Member Dues \$195.00; SDN COMMUNICATIONS Library Internet \$516.79; SIOUX VALLEY ENERGY Utilities \$254.00; STUART IRBY TOOL CO Surge Arrestors - 15KV \$5,640.00; STURDEVANTS MADISON INC Air Compressor \$5,990.65; THE BROOKINGS REGISTER Annual Newspaper Subscription \$210.00; TIMMER SUPPLY CO Parts \$152.58; TOUNSLEY/BRET Maytag Washer \$100.00; TYLER TECHNOLOGIES INC Review Rate Change \$72.50; UTILISMART CORPORATION Utility Data/Device Manager and SmartMAP \$1,881.83; VERIZON BUSINESS ASP Cell Phone \$238.94; WEIST/SHERRY Water Aerobics \$510.80; WHEALY/MARK Spin Classes \$70.00.

Payroll Bills for Ratification – January 31, 2025

IRS-EFTPS \$52,669.16; Office-Child Support Enforce \$835.38; SD Retirement System \$27,641.55; SD Retirement System \$10,275.00.

Motion by Commissioner Wire, seconded by Commissioner Cronin to Approve Permanent Drainage Easement with SD Board of Regents. Motion carried unanimously. DSU requires drainage for their athletic facility across Division Ave extending to the creek by Gerry Maloney Park. Water will not continuously flow; it will generally flow during rain events.

Motion by Commissioner Shaw, seconded by Commissioner Wire to Authorize Mayor to Sign City of Madison ARPA Projects – Segments 2-6 Engineering Services Agreement Amendment No. 1 – Banner Associates. Motion carried unanimously. This amendment adjusts the fees for design and construction amongst Segments 2 through 6. There is no change to the total cost to the City.

City Administrator Jameson Berreth reviewed Senate Bill 74 which Governor Rhoden recently signed into law. This will require a review of open meeting laws annually by political subdivisions of the state, such as municipalities. The Open Meeting Law is the principle that the public is entitled to a seat at the table. All discussions of a governing body should be open to the public, apart from discussions held for specific purposes outlined in statute. Law requires agendas of meetings to be posted at least 24 hours in advance whenever a quorum of the body intends to meet. A body can meet in executive session privately for specific purposes and topics specified in state statute. However, no action can be taken during the executive session.

Berreth also outlined Conflicts of Interest. A Conflict of Interest occurs when a voting body member decides on an item from which he or she may receive benefit or harm in some way. Conflicts of Interest may be very common and do not mean that the person should not be on the body, only that they should not use their elected or appointed position to impact the decision. There are four types of Conflict of Interest: Direct Pecuniary Interest (direct financial gain to the voter), Indirect Pecuniary Interest (financially benefiting an employer or family member), Direct Personal Interest (non-financial but a benefit of great importance to the voter or family member), and Indirect Personal Interest (voter's judgment may be affected because of membership to the organization, etc.).

Finance Officer Amy Sad presented the monthly Finance updates.

Mayor Lindsay announced the following:

- Next Regular Commission Meeting – Monday, March 3, 2025 at 5:30 PM

Motion by Commissioner Shaw, seconded by Commissioner Cronin to adjourn at 6:01 PM.

/s/Amy L Sad
Finance Officer

Advertisement for Bids

Madison Municipal Airport
Madison, South Dakota
City Bid No. 974

BIL AIG NO. 3-46-0029-027-2025, AIP NO. 3-46-0029-028-2025

Bids for the construction of airport improvements on the site of the Madison Municipal Airport, Madison, South Dakota will be received by the City of Madison, Madison, South Dakota on-line through the QuestCDN vBid platform until 9:30 AM CT on March 27, 2025. All bids will then be publicly opened and read aloud at 10:00 AM CT at an on-line bid opening meeting. The public is welcome to view the on-line bid opening from their computer, tablet, or smartphone by using the following options:

Join from the meeting link

<https://tinyurl.com/yckf9z62>

Join by Teams meeting ID

Meeting ID: 296 026 215 892

Passcode: ic9ym3Qg

Join by phone

1-701-526-4434

Phone conference ID: 423 387 780#

The proposed work includes the following:

Reconstruction of the apron and taxilane. Work items include but are not limited to asphalt pavement removal, excavation, underdrain pipe installation, earthwork, subbase course, aggregate base course, asphalt paving, concrete/anchor tiedowns, pavement markings, erosion control, and seeding & mulching.

Plans and specifications are on file and may be seen at the office of City Engineering, City of Madison, 503 S Highland Avenue, Madison, South Dakota 57042 and at the office of KLJ, 5110 East 57th Street, Sioux Falls, South Dakota, 57108.

Copies of the plans and specifications and other bidding contract documents may be obtained by payment of \$120 from KLJ, Inc., 5110 East 57th Street, Sioux Falls, South Dakota, 57108 for each set so obtained. KLJ shall, upon request, furnish at least one copy of the plans and specifications, without charge, to each contractor resident in South Dakota who intends, in good faith, to bid upon the improvement project. KLJ may require the return of the copy at the time of the opening of bids. An optional, complete set of digital project bidding documents are available at www.kljeng.com "Projects for Bid" or www.questcdn.com. You may download the digital plan documents for \$40 by inputting Quest project # 9553530 on the website's Project Search page. Please contact QuestCDN.com at 952-233-1632 or info@questcdn.com for assistance in free membership registration, downloading, and working with this digital project information. Contact KLJ at 701-355-8400 if you have any questions.

Bidders shall submit their bids on-line via the Quest CDN vBid platform for a submission fee of \$42.00. No on-line bid will be opened, read, or considered if it does not fully comply with the document submission requirements of the vBid system, including acknowledgement of all addenda and submission of a bid security for each bid in excess of \$100,000.00. The bid security shall be either a bid bond in a sum equal to ten percent (10%) of the maximum bid price by a surety company authorized to do business in the State of South Dakota or in the form of a certified check, cashier's check, or draft, in a sum equal to five percent (5%) of the maximum bid price and drawn on a State or National Bank. Certified check, cashier's check, or draft shall be delivered via Certified Mail to the Engineer prior to the bid deadline and an electronic copy uploaded to QuestCDN in the Bid Bond section in vBid. This bid security must be received by Engineer prior to the bid deadline, or the bid will be considered non-responsive and will be marked as rejected, and the Bidder will receive notification by email the vBid was rejected. The bid security shall be payable to the City of Madison and conditioned that if the principal's bid be accepted and the contract awarded to him, he, within ten (10) days after Notice of Award has been executed, will execute and effect a contract in accordance with the terms of his bid and a contractor's security as required by law and regulations and determinations of the governing board. The bid security of the two lowest bidders will be retained until the Notice of Award has been executed, but no longer than thirty (30) days. The bid security is a guarantee that the bidder will enter into contract for work described in the Proposal.

The successful Bidder will be required to furnish a Contract Performance Bond, a Payment Bond in the full amount of the Contract, and proof of Contractor's Excise Tax License.

The City of Madison reserves the right to hold all bids for a period of thirty(30) days after the date fixed for the opening thereof to reject any and all bids and waive defects and to accept any bids should it be deemed for the public good and also reserves the right to reject the bid of any party who has been delinquent or unfaithful in the performance of any former contract to the Owner.

NOTICE OF REQUIREMENT FOR AFFIRMATIVE ACTION TO ENSURE EQUAL EMPLOYMENT OPPORTUNITY

1. The Offeror's or Bidder's attention is called to the "Equal Opportunity Clause" and the "Standard Federal Equal Employment Opportunity Construction Contract Specifications" set forth herein.
2. The goals and timetables for minority and female participation, expressed in percentage terms for the Contractor's aggregate workforce in each trade on all construction work in the covered area, are as follows:

Timetables

Goals for minority participation for each trade:	0.8%
Goals for female participation in each trade:	6.9%

These goals are applicable to all of the Contractor's construction work (whether or not it is Federal or federally assisted) performed in the covered area. If the Contractor performs construction work in a geographical area located outside of the covered area, it shall apply the goals established for such geographical area where the work is actually performed. With regard to this second area, the Contractor also is subject to the goals for both its federally involved and nonfederally involved construction.

The Contractor's compliance with the Executive Order and the regulations in 41 CFR Part 60-4 shall be based on its implementation of the Equal Opportunity Clause, specific affirmative action obligations required by the specifications set forth in 41 CFR 60-4.3(a) and its efforts to meet the goals. The hours of minority and female employment and training must be substantially uniform throughout the length of the contract, and in each trade, and the Contractor shall make a good faith effort to employ minorities and women evenly on each of its projects. The transfer of minority or female employees or trainees from Contractor to Contractor or from project to project for the sole purpose of meeting the Contractor's goals shall be a violation of the contract, the Executive Order and the regulations in 41 CFR Part 60-4. Compliance with the goals will be measured against the total work hours performed.

3. The Contractor shall provide written notification to the Director of the Office of Federal Contract Compliance Programs (OFCCP) within 10 working days of award of any construction subcontract in excess of \$10,000 at any tier for construction work under the contract resulting from this solicitation. The notification shall list the name, address, and telephone number of the subcontractor; employer identification number of the subcontractor; estimated dollar amount of the subcontract; estimated starting and completion dates of the subcontract; and the geographical area in which the subcontract is to be performed.
4. As used in this notice and in the contract resulting from this solicitation, the "covered area" is South Dakota, Lake County, and City of Madison.

TITLE VI SOLICITATION NOTICE

The City of Madison, in accordance with the provisions of Title VI of the Civil Rights Act of 1964 (78 Stat. 252, 42 USC §§ 2000d to 2000d-4) and the Regulations, hereby notifies all bidders or offerors that it will affirmatively ensure that for any contract entered into pursuant to this advertisement, businesses, or disadvantaged business enterprises will be afforded full and fair opportunity to submit bids in response to this invitation and no businesses will be discriminated against on the grounds of race, color, national origin (including limited English proficiency), creed, sex (including sexual orientation and gender identity), age, or disability in consideration for an award.

DISADVANTAGED BUSINESS ENTERPRISE

The Owner's award of this contract is conditioned upon Bidder or Offeror satisfying the good faith effort requirements of 49 CFR § 26.53.

As a condition of responsibility, every Bidder or Offeror must submit the following information on the forms provided herein within five days after bid opening.

- 1) The names and addresses of Disadvantaged Business Enterprise (DBE) firms that will participate in the contract;
- 2) A description of the work that each DBE firm will perform;
- 3) The dollar amount of the participation of each DBE firm listed under (1);
- 4) Written statement from Bidder or Offeror that attests their commitment to use the DBE firm(s) listed under (1) to meet the Owner's project goal
- 5) Written confirmation from each listed DBE firm that it is participating in the contract in the kind and amount of work provided in the prime contractor's commitment; and
- 6) If Bidder or Offeror cannot meet the advertised project DBE goal, evidence of good faith efforts undertaken by the Bidder or Offeror as described in appendix A to 49 CFR part 26. The documentation of good faith efforts must include copies of each DBE and non-DBE subcontractor quote submitted to the bidder when a non-DBE subcontractor was selected over a DBE for work on the contract.

FEDERAL FAIR LABOR STANDARDS ACT (FEDERAL MINIMUM WAGE)

All contracts and subcontracts that result from this solicitation incorporate by reference the provisions of 29 CFR part 201, et seq, the Federal Fair Labor Standards Act (FLSA), with the same force and effect as if given in full text. The FLSA sets minimum wage, overtime pay, recordkeeping, and child labor standards for full and part-time workers.

The Contractor has full responsibility to monitor compliance to the referenced statute or regulation. The Contractor must address any claims or disputes that arise from this requirement directly with the U.S. Department of Labor – Wage and Hour Division.

TRADE RESTRICTION CERTIFICATION

By submission of an offer, the Offeror certifies that with respect to this solicitation and any resultant contract, the Offeror –

- 1) is not owned or controlled by one or more citizens of a foreign country included in the list of countries that discriminate against U.S. firms as published by the Office of the United States Trade Representative (USTR);
- 2) has not knowingly entered into any contract or subcontract for this project with a person that is a citizen or national of a foreign country included on the list of countries that discriminate against U.S. firms as published by the USTR; and
- 3) has not entered into any subcontract for any product to be used on the Federal project that is produced in a foreign country included on the list of countries that discriminate against U.S. firms published by the USTR.

This certification concerns a matter within the jurisdiction of an agency of the United States of America and the making of a false, fictitious, or fraudulent certification may render the maker subject to prosecution under Title 18 USC § 1001.

The Offeror/Contractor must provide immediate written notice to the Owner if the Offeror/Contractor learns that its certification or that of a subcontractor was erroneous when submitted or has become erroneous by reason of changed circumstances. The Contractor must require subcontractors provide immediate written notice to the Contractor if at any time it learns that its certification was erroneous by reason of changed circumstances.

Unless the restrictions of this clause are waived by the Secretary of Transportation in accordance with 49 CFR § 30.17, no contract shall be awarded to an Offeror or subcontractor:

- 1) who is owned or controlled by one or more citizens or nationals of a foreign country included on the list of countries that discriminate against U.S. firms published by the USTR; or
- 2) whose subcontractors are owned or controlled by one or more citizens or nationals of a foreign country on such USTR list; or
- 3) who incorporates in the public works project any product of a foreign country on such USTR list.

Nothing contained in the foregoing shall be construed to require establishment of a system of records in order to render, in good faith, the certification required by this provision. The knowledge and information of a contractor is not required to exceed that which is normally possessed by a prudent person in the ordinary course of business dealings.

The Offeror agrees that, if awarded a contract resulting from this solicitation, it will incorporate this provision for certification without modification in all lower tier subcontracts. The Contractor may rely on the certification of a prospective subcontractor that it is not a firm from a foreign country included on the list of countries that discriminate against U.S. firms as published by USTR, unless the Offeror has knowledge that the certification is erroneous.

This certification is a material representation of fact upon which reliance was placed when making an award. If it is later determined that the Contractor or subcontractor knowingly rendered an erroneous certification, the Federal Aviation Administration (FAA) may direct through the Owner cancellation of the contract or subcontract for default at no cost to the Owner or the FAA

FEDERAL CONTRACT PROVISIONS

A full list of Federal Provisions by which the Bidder must comply, are incorporated by reference and contained within the specifications. Federal Contract Provisions are also available at http://www.faa.gov/airports/aip/procurement/federal_contract_provisions/ and include the following:

1. Buy American Preferences – Title 49 USC § 50101; Executive Order 14005, Ensuring the Future is Made in All of America by All of America's Workers; Bipartisan Infrastructure Law (Pub. L. No. 117-58), Build America, Buy America (BABA)
2. Civil Rights – Title VI Assurances - 49 USC § 47123 and FAA Order 1400.11
3. Davis Bacon Requirements – 2 CFR Part 200, Appendix II(D); 29 CFR Part 5; 49 USC § 47112(b); 40 USC §§ 3141-3144, 3146, and 3147; *(Applicable to contracts exceeding \$2,000)*
4. Debarment and Suspension – 2 CFR Part 180 (Subpart B); 2 CFR Part 200, Appendix II(H); 2 CFR Part 1200; DOT Order 4200.5; Executive Orders 12549 and 12689; *(Applicable to contracts exceeding \$25,000)*

5. Lobbying Federal Employees – 31 USC § 1352 – Byrd Anti-Lobbying Amendment; 2 CFR Part 200, Appendix II(I); 49 CFR Part 20, Appendix A; *(Applicable to contracts exceeding \$100,000)*
6. Procurement of Recovered Materials – 2 CFR § 200.323; 2 CFR Part 200, Appendix II(J); 40 CFR Part 247; 42 USC § 6901, et seq (Resource Conservation and Recovery Act (RCRA)); *(Applicable to contracts exceeding \$10,000)*

There will not be a Pre-Bid meeting for this project. All questions should go to KLJ Engineering, Aaron Storm, and any responses shall be issued in an addendum.

Dated this 7 of March 2025.

/s/Amy Sad, Finance Officer

Publication Dates: March 7, 2025
 March 14, 2025

By Order of the Board of Commissioners,
City of Madison
Madison, South Dakota

**APPLICATION FOR A TEMPORARY
MALT BEVERAGE LICENSE**

**City of Madison
116 W. Center Street
Madison SD 57042**

Date February 19, 2025

Honorable Mayor
City Commissioners
Madison, South Dakota

I herewith submit my application for a temporary malt beverage license for the date of
March 15, 2025.

Location City Armory

Fee per license: \$5.00

Enclosed is a check in the amount of \$ _____ to cover said fee.

Madison Baseball Association
Name of Firm, Corporation or Partnership Making Application

Eric Hartness Madison Baseball Association
Name of Organization, Person or Firm Holding the Event

PO Box 68 Madison SD 57042
Street Address City Zip Code


Signature of Applicant

2-19-25
Date

For Office Use Only

Receipt No. 101.3200.3261 Date _____ Amount \$ _____

City of Madison

Memorandum – Egan Avenue Reconstruction



To: Mayor and City Commission
From: Ryan Hegg, Director of Engineering and Community Development
Subject: Egan Avenue Discussion and Action
Date: February 26, 2025

Project Scope and Financing Background

The project involves the reconstruction of Egan Avenue from 2nd Street to 9th Street. It includes the replacement of all public utilities, street regrading and surfacing, replacing sidewalks to meet ADA standards, lighting improvements, median landscaping, and construction of an 8-foot-wide shared use path along the east side of Egan Avenue.

The City Commission held a public hearing on March 4, 2024 to discuss the N Egan Avenue Reconstruction project, proposed financing, and to receive comments regarding State Revolving Fund applications for Clean Water State Revolving Fund Program (CWSRF) and Drinking Water State Revolving Fund Program (DWSRF). Staff submitted the application on March 27th. If DANR awards funding, the amounts requested were \$2,692,547 for CWSRF and \$2,645,916 for DWSRF.

On July 1, 2024, the City Commission approved submission of a South Dakota Transportation Alternatives Program (TAP) Letter of Intent. Letter of Intent was sent to the South Dakota Department of Transportation as the initial step in filing an application for a TAP Grant. City, KLJ, and SDDOT personnel completed a site visit and filed the TAP Grant application. Since then, the SDDOT shared initial feedback but have not provided a response on potential funding amount.

The City Commission held a public hearing and took action on October 21, 2024 to apply for USDA Rural Development (RD) Development Grant Program financing. Staff then filed a Notice of Intent for Federal Assistance for the replacement of water and wastewater lines with the USDA-RD Grant Program and submitted an application in December which remains in review.

Project Status

The project cost estimate is approximately \$8.4 million. SRF financing would provide \$5,338,463 of loans at an estimated 3.75% interest rate for 30 years. That leaves a shortfall of approximately \$3.1 million.

The City anticipated the TAP Grant to cover some of that shortfall but more recent discussions with SDDOT indicate that involvement of those funds would delay the project significantly.

The City has submitted the RD funding application and USDA is still reviewing. On January 30, 2025 we anticipated hearing back on the process in 30 days. We have not received anything as of this date.

Summary

Staff are looking for input and decision from the City Commission regarding financing and timing. Staff feel we need to bid the project soon in order to begin construction in 2025.

- Moving forward with SRF funding will leave a shortfall that will need to be covered by local funds, but should allow construction to begin in 2025.
- Waiting on RD funding application will either push the bid beyond the ideal window to assure we are receiving multiple competitive bids for 2025, or push construction forward to 2026.
- Pursuing the TAP Grant will likely push construction to 2027 according to feedback provided by the State.



Meeting The Needs • Exceeding The Expectations

234 28th Street S
Fargo ND 58103

T. 701-232-3644

F. 701-232-3635

www.sweeneycontrols.com

December 16, 2024

Mr. Rick Nighbert
401 S Highland Ave
Madison, SD 57042

Quote Number: QUO-04956-R9T5G7

RE: WWTP Pretreatment Area Distributed I/O Panel
Madison, SD

Rick,

We propose to supply the following equipment and services for the above referenced project

Distributed I/O Panel

One (1) Control Panel rated for 120v power including:

- One (1) Steel, Type 4, wall mount enclosure
- One (1) Compactlogix Distributed I/O and communication modules
- One (1) Lot Power supplies, branch circuit breakers, and interfacing relays
- One (1) GFI receptacle
- Two (2) Fiber to copper Switches (One for existing SCP)
- One (1) Lot surge protection
- One (1) UPS System

Total lump sum price.....\$ 26,500.00

Items included in above pricing

- One (1) Lot programming of system
- One (1) Lot control panel drawings

Prices **do not** include inspections, installation, conduit, field wiring, shipping or applicable taxes.

By accepting this quotation you agree to our terms and conditions. Pricing will be honored for 60 days from above quoted date.

If you have any questions or comments, please feel free to contact me at 1-800-743-6536.

Sincerely,

234 28th Street S Fargo ND 58103 | T. 701.232.3644 | F. 701.232.3635 | www.sweeneycontrols.com
WWTP Pretreatment Area Distributed I/O Panel –QUO-04956-R9T5G7

Page 1 of 6

City of Madison

Memorandum – Sportsplex Roof Project



To: Mayor and City Commission
From: Ryan Hegg, Director of Engineering and Community Development
Subject: Bid No. 969 – Sportsplex Roof Project
Date: February 26, 2025

Project Scope and Financing

The project involves the removal of the existing roofing down to the substrate, examination of the deck parapet walls for deterioration, replacement of deterioration, installation of insulation on the substrate, and installation of a fully adhered EPDM roof. The project was broken down into the Base Bid which is the north 8,800 square feet, Alternate #1 which is approximately 2,300 square feet on the southwest corner of the building, and Alternate #2 which is also approximately 2,300 square feet on the southeast corner of the building. The amount budgeted for the project was \$150,000.

Bid Results

A total of six bids were received and opened on February 26, 2025 at 2:00pm; the results of which are attached. Each bid provided costs for Base Bid, Alternative #1, and Alternative #2 except for one who bid only the Base and Alternate #1. The bids ranged from \$139,500.00 to \$204,976.87 for the Base Bid, \$39,570.00 to \$67,854.10 for Alternate #1 and \$36,120.00 to \$66,290.10 for Alternate #2.

Staff recommendation

Staff recommend awarding the Base Bid to ACS, LLC in the amount of \$139,500.00. This would cover the area of the roof where substantial leaks are occurring. Staff are not recommending Alternate #1 or Alternate #2 since the roof in those areas is in better shape and could wait until the work can be budgeted for. If the Commission determines that it would be more appropriate to do the entire roof at this time, staff opinion is that the costs bid by ACS, LLC for Alternative #1 at \$39,570.00 and Alternative #2 at \$36,120.00 are very competitive.

BID TABULATION SHEET
BID NO. 969
Bid No. 969 - Sportsplex Roof Project
 Madison, South Dakota

2:00 PM

2/18/2025

NAME OF BIDDER	ACKNOWLEDGE ADDENDUM	BID SURETY	TOTAL BASE BID	ALTERNATE #1	ALTERNATE #2
Brookings Roofing 212 5th Avenue Brookings, SD 57006	Yes	10%	\$164,558.57	\$51,454.85	\$49,936.85
Guarentee Roofing & Sheet Metal of South Dakota Inc. 600 N Ebenzer Avenue Sioux Falls, SD 57107	Yes	10%	\$204,976.87	\$67,854.10	\$66,290.10
ARS 4700 N Wilcox Drive Sioux Falls, SD 57104	Yes	10%	\$187,465.00	\$57,715.00	\$65,470.00
ACS, LLC PO Box 43 Madison, SD 57042	Yes	10%	\$139,500.00	\$39,570.00	\$36,120.00
Dalsin 1008 W Delaware Street Sioux Falls, SD 57104	No	10%	\$180,000.00	\$50,470.00	N/A
Harvey's Five Star Roofing 1801 Erie Avenue Spirit Lake, IA 51360	Yes	10%	\$181,670.00	\$47,905.00	\$47,905.00

City of Madison

Memorandum – City Library Ramp Project



To: Mayor and City Commission
From: Ryan Hegg, Director of Engineering and Community Development
Subject: Bid No. 970 – City Library Ramp Project
Date: February 26, 2025

Project Scope

The library ramp project occurring at the Madison Public Library was broken down into four sections for bidding. Those components are the Base Bid, Alternate #1, Alternate #2, and Alternate #3.

The Base Bid included removing and replacing the two existing front doors, removal of the existing handicap ramps and sidewalk in the front of the library, installation of a new ADA compliant ramp, hydronic heating tubes in the ramp, approximately 157 feet of new 6' wide concrete sidewalk, a curbside ADA ramp, and grading and dirtwork..

Alternate #1 included all work to install a boiler and controls for the hydronic heat tubing.

Alternate #2 included all work to install 192 feet of unlighted handrail.

Alternate #3 included all work to install 192 feet of lighted handrail.

Bid Results

A total of seven bids were received and opened on February 18, 2025 at 2:30pm; each providing costs for Base Bid, Alternative #1, Alternative #2, and Alternative #3 except for one who bid only the Base Bid. The bids ranged from \$58,980.56 to \$177,201.53 for the Base Bid, \$7,200.00 to \$62,500.00 for Alternate #1, \$9,984.00 to \$61,440.00 for Alternate #2, and \$34,944.00 to \$86,400.00 for Alternate #3.

Staff recommendation

Staff recommend that at minimum the Base Bid of the project be awarded. The lowest bidder will be determined based on the Alternates awarded. If the Base Bid alone is awarded, Kesteloot Excavation would be the lowest bidder. If the Base Bid and Alternate #1 are awarded, Rexwinkel Concrete, Inc. would be the lowest bidder, and if Base Bid and Alternate #2 are awarded, Amert Construction Co, Inc. is the lowest bidder.

- Regarding Alternate #1, staff feel we can get the boiler and controls installed at a later date for less cost. It is not critical that these components are installed immediately so staff do not recommend award of Alternate #1.
- Regarding Alternate #2, staff feel the costs submitted seem very high. One consideration would be to fabricate and install the rails with City labor at a later date once the ramp project is completed. Staff do not recommend awarding Alternate #2.
- Regarding Alternate #3, staff believe the addition of lighting to the handrails is cost prohibitive. Staff cannot justify the additional cost when overhead lighting can serve to illuminate the ramps and do not recommend awarding Alternate #3.

If the Commission agrees with staff recommendations on each of the alternates, then the path forward is to award Base Bid to Kesteloot Excavation in the amount of \$58,980.56 and reject the alternate bids.

BID TABULATION SHEET
BID NO. 970
City Library Ramp Project 25-970
 Madison, South Dakota

2:30 PM

2/18/2025

NAME OF BIDDER	ACKNOWLEDGE ADDENDUM	BID SURETY	TOTAL BASE BID	ALTERNATE #1	ALTERNATE #2	ALTERNATE #3
Schwartzle Construction LLC PO Box 787 Tea, SD 57064	No	10%	\$96,878.00			
C. Egel Construction LLC PO Box 296 Woonsocket, SD 57385	No	10%	\$100,162.85	\$62,500.00	\$9,984.00	\$38,976.00
Rexwinkel Concrete, Inc. 225 S Industrial Drive Corisica, SD 57328	No	10%	\$67,016.50	\$7,200.00	\$61,440.00	\$86,400.00
T&M Concrete LLC 5405 E 63rd Street Sioux Falls, SD 57108	No	10%	\$110,660.00	\$40,112.00	\$39,936.00	\$48,000.00
Kesteloot Excavation 220 S Highland Avenue Madison, SD 57042	No	10%	\$58,980.56	\$27,865.00	\$36,297.60	\$46,189.44
Amert Construction Co, Inc 310 S Union Avenue Madison, SD 57042	No	10%	\$62,030.00	\$20,000.00	\$22,080.00	\$34,944.00
Sunkota Construction 3412 N Potsdam Avenue Sioux Falls, SD 57104	No	10%	\$177,201.53	\$51,151.00	\$40,704.00	\$49,920.00

UPDATES

March 2025



WELCOME, ABOARD!

Michael brings extensive expertise in the electric industry, having served as a lineman, project manager, business owner, and instructor/program coordinator at a technical college.

We are excited to have him join us at the City of Madison!

MICHAEL PLOOSTER

UTILITIES DIRECTOR





ACTIVE PROJECTS

MAJOR INFRASTRUCTURE IMPROVEMENTS

Park Creek Walls

Segment 4 Watermain Loop

UTILITIES & PUBLIC WORKS

Smart Cities (AMI)

Sidewalk Projects

Restricted Use Site Development

COMMUNICATION & ENGAGEMENT

~~Community Engagement Events~~

Key Hires

Update Personnel Manual

Awareness Campaigns

FACILITIES

Library Ramps

~~Armory Roof~~

SportsPLEX Roof

UPCOMING AWARENESS CAMPAIGNS

STAY
INFORMED

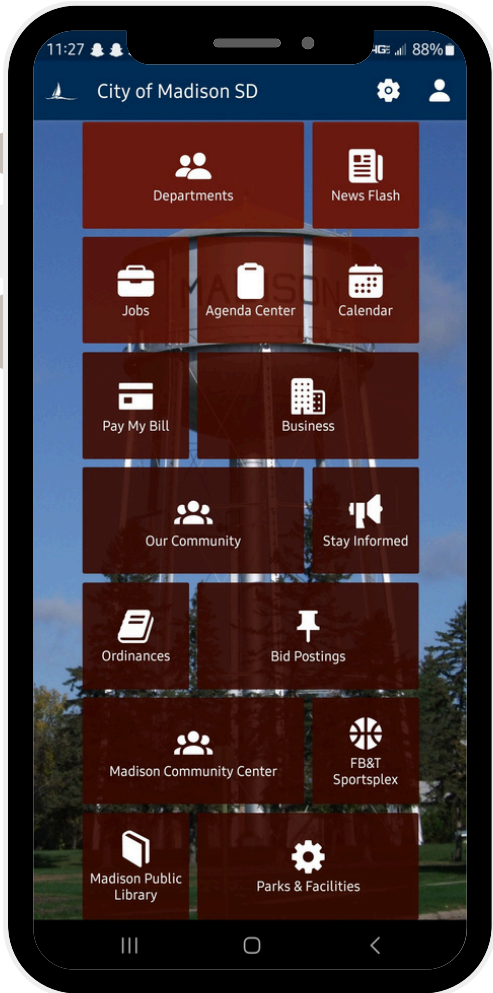


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Subscribers can sign up to receive important
information on the topics that matter most to
them through text messages or email.



City of Madison SD

*DOWNLOAD
THE
APP*



Good Neighbors
GREAT MADISON

EVENTS *PAST*

Discussion Topics

- Flood Mitigation
- Bypass Road Quality and Lighting
- N Egan Avenue Reconstruction
- New & Old City Hall Buildings



CITY CIRCLE



EVENTS

PAST



Best Buddies take over Madison Public Library! Madison High students of all abilities enjoyed playing games, exploring the Maker Space, and building lifelong friendships.

The Valentine Box tradition meets last-minute parent panic! Madison Public Library to the rescue, welcoming families of all kinds to craft, cut, and glue the love together.



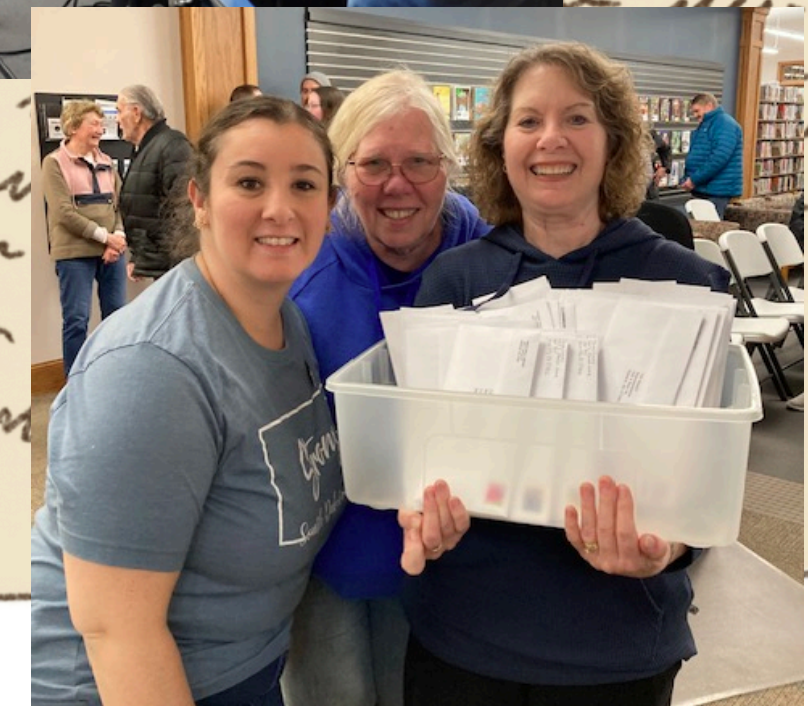
Pictures courtesy of Marci Hoffman.

EVENTS

PAST



Trivia Tournament 2025!
Huge thanks to our partner The
Office for use of their space!



Conte Loch joined the Friends of MPL to make writing SD
Legislators a bop! Shout out to District 8 (Crabtree, Reisch,
and Walburg) for their amazing support of MPL.

EVENTS

UPCOMING

Tuesday
March 18th 2025
1:00 PM - 2:00 PM

Valiant Living
706 SW 7th Street
Madison, SD



CITY CIRCLE

EVENTS

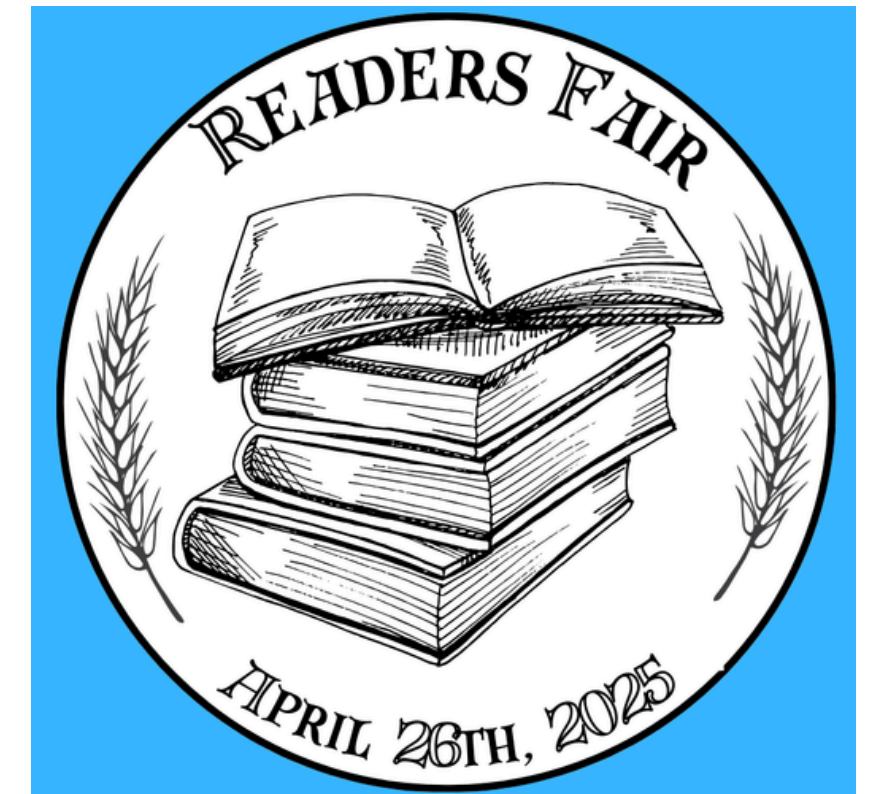
UPCOMING



March 6th
6:30 PM



March 13th
5:00-6:00 PM



April 28th

Good Neighbors



GREAT MADISON

Pick Up the Poo!

 Carry waste bags when walking your pet.

 Keep your yard free of pet waste.

 If your pet accidentally uses someone else's yard, be sure to clean it up.

 Use trash bins for proper disposal.

QUESTIONS?

